

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31091

FILED
Jan 10, 2009
Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF PLANTATION POINTE, INC.

Current Principal Place of Business:

11350 66TH ST N
STE 124
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11350 66TH ST N
STE 124
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2942667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY ISLES PROPERTY MGMT
11350 66TH ST N
STE 124
LARGO, FL 33773 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARDWELL, MAC
Address: 1990 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: VPS () Delete
Name: RIECK, BARBARA
Address: 1992 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: SD () Delete
Name: FROHNERATH, RICHARD
Address: 1986 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: BAMBRACE, JOHN
Address: 1979 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: T () Delete
Name: LONG, TERRY
Address: 1975 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, SCOTT
Address: 1977 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: SD (X) Change () Addition
Name: RIECK, BARBARA
Address: 1992 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: VPD (X) Change () Addition
Name: WEISS, FRANK
Address: 1988 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: BINDER, DENIS
Address: 1981 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

Title: TD (X) Change () Addition
Name: LONG, TERRY
Address: 1975 CAROLINA COURT
City-St-Zip: CLEARWATER, FL 33760

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT PARKER

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date